

MESILLA VALLEY METROPOLITAN PLANNING ORGANIZATION

RESOLUTION NO. 23-19

A RESOLUTION APPROVING THE 2024 MEETING SCHEDULE

The Mesilla Valley Metropolitan Planning Organization (“MPO”) Policy Board is informed that:

WHEREAS, the Mesilla Valley MPO’s Policy Board has the authority to adopt and amend the MPO’s schedule of meetings as it deems appropriate; and

WHEREAS, the MPO’s Bylaws and Open Meetings Resolution have identified the guidelines for regular, special and emergency meetings; and

WHEREAS, the Policy Board has determined that it is in the best interest of the MPO for the 2024 Schedule of Meetings for all MPO Committees to be APPROVED.

NOW, THEREFORE, be it resolved by the Policy Board of the Mesilla Valley Metropolitan Planning Organization:

(I)

THAT the proposed 2024 Schedule of Meetings for all MPO committees, attached hereto as Exhibit “A” and made part of this resolution, be APPROVED.

(II)

THAT staff is directed to take appropriate and legal actions to implement this Resolution.

DONE and **APPROVED** this 8th day of November, 2023.

APPROVED:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Chair

ATTEST:

A handwritten signature in black ink, appearing to read "Andrew Wang" with a long, sweeping horizontal stroke at the end.

Executive Secretary

Motion By:	Mayor Barraza
Second By:	Councilor Corran
VOTE:	
Chair Johnson-Burick	Yes
Vice-Chair Graham	Yes
Mayor Barraza	Yes
Councilor Bencomo	
Councilor Corran	Yes
Dist. Eng. NMDOT D1	Yes
Trustee Merrick	Yes
Commissioner Murillo	
Commissioner Sanchez	Yes
Commissioner Schaljo-Hernandez	Yes